

**AGING & DISABILITY RESOURCE CENTER
OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

Thursday, July 14, 2016 at 8:30 a.m.
ADRC 300 S. Adams Green Bay

AGENDA

Time	Agenda Item	Handout	Action Required
8:30	1. Pledge of Allegiance		
8:32	2. Introductions		
8:33	3. Adoption of Agenda	Yes	Yes
8:35	4. Approval of the minutes of regular meeting of May 26, 2016	Yes	Yes
8:40	5. Comments from the public <ul style="list-style-type: none"> • Must be limited to items not on the agenda • State name and address for the record • Comments will be limited to five minutes • The Board's role is to listen and not discuss comments or take action on those comments at this meeting 		
8:45	6. Finance Report <ul style="list-style-type: none"> a. Review and approval of May 2016 Finance Report b. Review and approval of Restricted Donations 	Yes Yes	Yes Yes
8:50	7. Report of the Executive and Finance Report: Preliminary Budget Review and Approval 2017 <ul style="list-style-type: none"> a. Review staff SWOT-tabled from May meeting b. Position Changes and approval c. New Board Members d. Retirement Options 	Yes Yes	Yes Yes Yes
9:50	8. Directors Report <ul style="list-style-type: none"> a. Update on Grounded Café b. Poverty Simulation c. Board Picture and Profiles 		
10:10	9. Legislative Updates		
10:15	10. Announcements		
	11. Next Meeting – August 25 th , 2016 At DePere Community Center		
10:30	12. Adjourn		Yes

Marvin Rucker, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda. Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"